

1.) CORPORATION NAME:

EADS North America Holdings, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1560194**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2550 WASSER TERRACE
STE 9000

CITY/ST/ZIP: HERNDON, VA 20171

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID FINK	
TITLE:	VICE PRESIDENT	
ADDRESS:	2550 WASSER TERRACE	
	STE 9000	
CITY/ST/ZIP/CO:	HERNDON, VA 20171	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN SHERFEY	
TITLE:	ASST TREASURER	
ADDRESS:	2550 WASSER TERRACE	
	STE 9000	
CITY/ST/ZIP/CO:	HERNDON, VA 20171	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL PASTOREK	
TITLE:	SECRETARY	
ADDRESS:	2550 WASSER TERRACE	
	STE 9000	
CITY/ST/ZIP/CO:	HERNDON, VA 20171	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVE TARBELL	
TITLE:	FSO & TCO	
ADDRESS:	2550 WASSER TERRACE	
	STE 9000	
CITY/ST/ZIP/CO:	HERNDON, VA 20171	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANCOIS AUQUE	
TITLE:	DIRECTOR	
ADDRESS:	2550 WASSER TERRACE	
	STE 9000	
CITY/ST/ZIP/CO:	HERNDON, VA 20171	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LUTZ BERTLING DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BERNHARD GERWERT DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MIKE HOUGH DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TINA JONAS DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN LEAHY DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ART LICHTER DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TRENT LOTT DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANKLIN MILLER DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SEAN O'KEEFE DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES STAVRIDIS DIRECTOR 2550 WASSER TERRACE SUITE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOMINGO URENA-RASO DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HARALD WILHELM DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GLENN YARBOROUGH DIRECTOR 2550 WASSER TERRACE STE 9000 HERNDON, VA 20171	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL COSENTINO PRESIDENT 2550 WASSER TERRACE SUITE 9000 HERNDON, VA 20171	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ PAUL PASTOREK	PAUL PASTOREK, SECRETARY	4/15/2014	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			